



Academic Senate Agenda

10/22/2019

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Emily Gutierrez, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guests: Carol Hobson, Lindsey Bertomen

- 1) Call to Order and Welcome
- 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate
- 3) Action Items:
 - a) Adopt Agenda-Lisa Storm
 - b) Approval of Minutes-Lisa Storm
 - c) Confirmation of Peer Evaluator-Lisa Storm
 - d) AP 4031: Instructor Action to Academic Dishonesty-Melissa Hornstein
 - e) AP 7212: Ability to Set Local Minimum Qualifications-Melissa Hornstein
- 4) Discussion and Information Items:
 - a) CTE Online Pathways Grant-Carol Hobson, Lindsey Bertomen
 - b) Modification of AP 4021-Lisa Storm
 - c) Proposed AP 7211: Equivalence to Minimum Qualifications-Lisa Storm
 - d) Pre-Session Resolutions-Lisa Storm
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) Adjournment

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters